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UNITED STATES DISTRICT COURT  
 SOUTHERN DISTRICT OF CALIFORNIA  
 (HONORABLE M. JAMES LORENZ)

UNITED STATES OF AMERICA,	)	Case No. 07CR3162-L
	)	
Plaintiff,	)	DATE: JANUARY 7, 2008
	)	TIME: 2:00 p.m.
v.	)	
	)	
<b>ALFREDO LUIS-TENORIO,</b>	)	<u>STATEMENT OF FACTS AND</u>
	)	<u>MEMORANDUM OF POINTS AND</u>
Defendant.	)	<u>AUTHORITIES IN SUPPORT OF MOTIONS</u>
_____	)	

**I.**

**BACKGROUND<sup>1</sup>**

It is alleged by the government that on October 21, 2007, U.S. Border Patrol officers were asked to respond to a reported carjacking from the Escondido Police Department. When the Border Patrol responded, they found that the person reporting the carjacking, Mr. Alfredo Luis-Tenorio, indicated that Mr. Jesus Munoz, Jr. held him up at gunpoint and forced him to drive a white Chevrolet pickup truck north on I-15. During the course of the interview, Mr. Luis-Tenorio allegedly revealed that he was responsible for

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<sup>1</sup> Unless otherwise stated, the "facts" referenced in these papers come from Government-produced discovery that the defense continues to investigate. Mr. Luis-Tenorio does not admit the accuracy of this information and reserves the right to challenge it at any time.

1 transporting within the United States seven undocumented individuals found lying within the bed of the  
2 carjacked pickup truck.

3 Mr. Luis-Tenorio was read his Miranda rights which he subsequently waived and allegedly made  
4 inculpatory statements.

5 On November 20, 2007, the Government indicted both Mr. Luis-Tenorio and Mr. Munoz for three  
6 counts of violating 8 U.S.C. § 1324(a)(1)(A)(ii) (Transporting and Moving Illegal Aliens in the United  
7 States). Mr. Munoz was indicted for an additional charge of Felon in Possession of a Firearm and  
8 Ammunition in violation of 18 U.S.C. § 922(g)(1) and 924 (a)(2).

9 These motions follow.

## 10 II.

### 11 MOTION TO COMPEL DISCOVERY

12 Mr. Luis-Tenorio moves for the production by the Government of the following discovery and for  
13 the preservation of evidence. This request is not limited to those items that the prosecutor knows of, but  
14 rather includes all discovery listed below that is in the custody, control, care, or knowledge of *any*  
15 *Government agency*. See generally Kyles v. Whitley, 514 U.S. 419 (1995); United States v. Bryan, 868 F.2d  
16 1032 (9th Cir. 1989).

17 (1) The Defendant's Statements. The Government must disclose to the defendant *all* copies of any  
18 written or recorded statements made by the defendant; the substance of any statements made by the  
19 defendant that the Government intends to offer in evidence at trial; any response by the defendant to  
20 interrogation; the substance of any oral statements which the Government intends to introduce at trial and  
21 any written summaries of the defendant's oral statements contained in the handwritten notes of the  
22 Government agent; any response to any Miranda warnings that may have been given to the defendant; as  
23 well as any other statements by the defendant. Fed. R. Crim. P. 16(a)(1)(A). The Advisory Committee  
24 Notes and the 1991 amendments to Rule 16 make clear that the Government must reveal *all* the defendant's  
25 statements, whether oral or written, regardless of whether the Government intends to make any use of those  
26 statements. Additionally, the Government must "disclose *any written record* which contains *reference to*  
27 a relevant oral statement by the defendant which was in response to interrogation, without regard to whether  
28

1 the prosecution intends to use the statement at trial.” Fed. R. Crim. P. 16 advisory committee notes (1991  
2 Amendment) (emphasis added).

3 (2) Arrest Reports, Notes, Dispatch Tapes, and Audio/Video Recordings. The defendant also  
4 specifically requests that all arrest reports, notes, and dispatch or any other audio/video recordings that relate  
5 to the circumstances surrounding arrest or any questioning, be turned over. This request includes, but is not  
6 limited to, **any rough notes, records, reports, Escondido police reports**, in field communication between  
7 officers, transcripts or other documents in which statements of the defendant or any other discoverable  
8 material is contained. This is all discoverable under Fed. R. Crim. P. 16(a)(1)(A) and Brady v. Maryland,  
9 373 U.S. 83 (1963). See also Loux v. United States, 389 F.2d 911 (9th Cir.), cert. denied, 393 U.S. 869  
10 (1968); United States v. Johnson, 525 F.2d 999 (2d Cir. 1975), cert. denied, 424 U.S. 920 (1976); United  
11 States v. Lewis, 511 F.2d 798 (D.C. Cir. 1975); United States v. Pilnick, 267 F. Supp. 791 (S.D.N.Y. 1967).

12 Arrest reports, investigator’s notes, memos from arresting officers, dispatch tapes, audio/video  
13 recordings, sworn statements, and prosecution reports pertaining to the defendant are available under Fed.  
14 R. Crim. P. 16(a)(1)(B) and (c), Fed. R. Crim. P. 26.2 and 12(I). **Preservation of rough notes is**  
15 **specifically requested, whether or not the Government deems them discoverable at this time.**

16 Mr. Luis-Tenorio specifically requests a copy of the audiotape of *any* deportation hearing, as well  
17 as a transcript of any such proceeding. Mr. Luis-Tenorio also requests a copy of his alien file (“A-file”).

18 (3) Brady Material. Mr. Luis-Tenorio requests all documents, statements, agents’ reports, and  
19 tangible evidence favorable to the defendant on the issue of guilt and/or that affects the credibility of the  
20 Government’s case. Impeachment as well as exculpatory evidence falls within Brady’s definition of  
21 evidence favorable to the accused. United States v. Bagley, 473 U.S. 667 (1985); United States v. Agurs,  
22 427 U.S. 97 (1976).

23 (4) Any Information That May Result in a Lower Sentence Under The Guidelines. As discussed  
24 above, this information is discoverable under Brady v. Maryland, 373 U.S. 83 (1963). This request includes  
25 any cooperation or attempted cooperation by the defendant, as well as any information that could affect any  
26 base offense level or specific offense characteristic under Chapter Two of the Guidelines. Also included  
27 in this request is any information relevant to a Chapter Three adjustment, a determination of the defendant’s  
28 criminal history, or any other application of the Guidelines.

1 (5) The Defendant's Prior Record. Evidence of prior record is discoverable under Fed. R. Crim. P.  
 2 16(a)(1)(B). Counsel specifically requests a complete copy of any criminal record. Mr. Luis-Tenorio  
 3 requests all evidence, documents, records of judgments and convictions, photographs and tangible evidence,  
 4 and information pertaining to any prior arrests and convictions.

5 (6) Any Proposed 404(b) Evidence. Evidence of prior similar acts is discoverable under Fed. R.  
 6 Crim. P. 16(a)(1)(c) and Fed. R. Evid. 404(b) and 609. In addition, under Fed. R. Evid. 404(b), "upon  
 7 request of the accused, the prosecution . . . shall provide reasonable notice in advance of trial . . . of the  
 8 general nature . . ." of any evidence the Government proposes to introduce under Fed. R. Evid. 404(b) at  
 9 trial. Sufficient notice requires the Government to "articulate precisely the evidential hypothesis by which  
 10 a fact of consequence may be inferred from the other acts evidence." United States v. Mehrmanesh, 689  
 11 F.2d 822, 830 (9th Cir. 1982) (emphasis added; internal citations omitted); see also United States v. Brooke,  
 12 4 F.3d 1480, 1483 (9th Cir. 1993) (reaffirming Mehrmanesh and reversing convictions).

13 This includes any "TECS" records (records of prior border crossings) that the Government intends  
 14 to introduce at trial, whether in its case-in-chief, impeachment, or rebuttal. United States v. Vega, 188 F.3d  
 15 1150, 1154-55 (9th Cir. 1999). Although there is nothing intrinsically improper about prior border  
 16 crossings, they are nonetheless subject to 404(b), as they are "other acts" evidence that the Government must  
 17 produce before trial. United States v. Vega, 188 F.3d 1150, 1154-55 (9th Cir. 1999).

18 The defendant requests that such notice be given three weeks before trial to give the defense time  
 19 to adequately investigate and prepare for trial.

20 (7) Evidence Seized. Evidence seized as a result of any search, either warrantless or with a warrant,  
 21 is discoverable under Fed. R. Crim. P. 16(a)(1)(c), and Mr. Luis-Tenorio requests it.

22 (8) Tangible Objects. Mr. Luis-Tenorio requests, under Fed. R. Crim. P. 16(a)(1)(c), the opportunity  
 23 to inspect and copy as well as test, if necessary, all other documents and tangible portions objects, including  
 24 photographs, books, papers, documents, photographs of buildings or places or copies of thereof which are  
 25 material to the defense or intended for use in the Government's case-in-chief or were obtained from or  
 26 belong to the defendant.

27 **Specifically, Mr. Luis-Tenorio requests color copies of all photographs of the vehicle,**  
 28 **individuals, and line-up involved in this case in the Government's possession.**

(9) Evidence of Bias or Motive to Lie. Mr. Luis-Tenorio requests any evidence that any prospective Government witness is biased or prejudiced against the defendant, or has a motive to falsify or distort her or her testimony. Pennsylvania v. Ritchie, 480 U.S. 39 (1987); United States v. Strifler, 851 F.2d 1197 (9th Cir. 1988).

(10) Impeachment Evidence. Mr. Luis-Tenorio requests any evidence that any prospective Government witness has engaged in any criminal act whether or not resulting in a conviction and whether any witness has made a statement favorable to the defendant. See Fed. R. Evid. 608, 609 and 613. Such evidence is discoverable under Brady v. Maryland, supra. See United States v. Strifler, 851 F.2d 1197 (9th Cir. 1988) (witness' prior record); Thomas v. United States, 343 F.2d 49 (9th Cir. 1965) (evidence that detracts from a witness' credibility). **Specifically, Mr. Luis-Tenorio requests disclosure of the material witness's A- file and any information relating to their criminal and immigration history.** All of this is relevant impeachment information.

(11) Evidence of Criminal Investigation of Any Government Witness. Mr. Luis-Tenorio requests any evidence that any prospective witness is under investigation by federal, state or local authorities for any criminal conduct. United States v. Chitty, 760 F.2d 425 (2d Cir. 1985).

(12) Evidence Affecting Perception, Recollection, Ability to Communicate. Mr. Luis-Tenorio requests any evidence, including any medical or psychiatric report or evaluation, tending to show that any prospective witness's ability to perceive, remember, communicate, or tell the truth is impaired; and any evidence that a witness has ever used narcotics or other controlled substance, or has ever been an alcoholic. United States v. Strifler, 851 F.2d 1197 (9th Cir. 1988); Chavis v. North Carolina, 637 F.2d 213, 224 (4th Cir. 1980).

(13) Witness Addresses. Mr. Luis-Tenorio requests the name and last known address of each prospective Government witness. See United States v. Napue, 834 F.2d 1311 (7th Cir. 1987); United States v. Tucker, 716 F.2d 576 (9th Cir. 1983) (failure to interview Government witnesses by counsel is ineffective); United States v. Cook, 608 F.2d 1175, 1181 (9th Cir. 1979) (defense has equal right to talk to witnesses). The defendant also requests the name and last known address of every witness to the crime or crimes charged (or any of the overt acts committed in furtherance thereof) who will not be called as a Government witness. United States v. Cadet, 727 F.2d 1453 (9th Cir. 1984).

1 (14) Name of Witnesses Favorable to the Defendant. Mr. Luis-Tenorio requests the name of any  
2 witness who made any arguably favorable statement concerning the defendant or who could not identify her  
3 or who was unsure of her identity, or participation in the crime charged. Jackson v. Wainwright, 390 F.2d  
4 288 (5th Cir. 1968); Chavis v. North Carolina, 637 F.2d 213, 223 (4th Cir. 1980); Jones v. Jago, 575 F.2d  
5 1164, 1168 (6th Cir.), cert. denied, 439 U.S. 883 (1978); Hudson v. Blackburn, 601 F.2d 785 (5th Cir. 1979),  
6 cert. denied, 444 U.S. 1086 (1980).

7 (15) Statements Relevant to the Defense. Mr. Luis-Tenorio requests disclosure of any statement that  
8 may be “relevant to any possible defense or contention” that she might assert. United States v. Bailleaux,  
9 685 F.2d 1105 (9th Cir. 1982). This would include Grand Jury transcripts, which will be relevant to  
10 Mr. Luis-Tenorio’s motions to dismiss the indictment.

11 (16) Jencks Act Material. Mr. Luis-Tenorio requests all material to which Mr. Luis-Tenorio is  
12 entitled pursuant to the Jencks Act, 18 U.S.C. § 3500, reasonably in advance of trial, including dispatch  
13 tapes. A verbal acknowledgment that “rough” notes constitute an accurate account of the witness’ interview  
14 is sufficient for the report or notes to qualify as a statement under § 3500(e)(1). Campbell v. United States,  
15 373 U.S. 487, 490-92 (1963).

16 (17) Giglio Information. Pursuant to Giglio v. United States, 405 U.S. 150 (1972), Mr. Luis-Tenorio  
17 requests all statements and/or promises, expressed or implied, made to any Government witnesses, in  
18 exchange for their testimony in this case, and all other information which could arguably be used for the  
19 impeachment of any Government witnesses.

20 (18) Reports of Scientific Tests or Examinations. Pursuant to Fed. R. Crim. P. 16(a)(1)(D), Mr. Luis-  
21 Tenorio requests the reports of all tests and examinations conducted upon the evidence in this case.  
22 Including, but not limited to, any fingerprint testing done upon any evidence seized in this case, that is within  
23 the possession, custody, or control of the Government, the existence of which is known, or by the exercise  
24 of due diligence may become known, to the attorney for the Government, and which are material to the  
25 preparation of the defense or are intended for use by the Government as evidence in chief at the trial.

26 (19) Henthorn Material. Mr. Luis-Tenorio requests that the prosecutor review the personnel files  
27 of the officers involved in his arrests, and those who will testify, and produce to his any exculpatory  
28 information at least two weeks prior to trial and one week prior to the motion hearing. See United States

1 v. Henthorn, 931 F.2d 29 (9th Cir. 1991). In addition, he requests that if the Government is uncertain  
2 whether certain information is to be turned over pursuant to this request, that it produce such information  
3 to the Court in advance of the trial and the motion hearing for an *in camera* inspection.

4 (20) Informants and Cooperating Witnesses. Mr. Luis-Tenorio requests disclosure of the names and  
5 addresses of all informants or cooperating witnesses used or to be used in this case. The Government must  
6 disclose the informant's identity and location, as well as disclose the existence of any other percipient  
7 witness unknown or unknowable to the defense. Roviaro v. United States, 353 U.S. 53, 61-62 (1957).  
8 Mr. Luis-Tenorio also requests disclosure of any information indicating bias on the part of any informant  
9 or cooperating witness. Giglio v. United States, 405 U.S. 150 (1972). Such information would include  
10 what, if any, inducements, favors, payments, or threats were made to the witness to secure cooperation with  
11 the authorities.

12 (21) Expert Witnesses. Mr. Luis-Tenorio requests disclosure of the identities of any expert witnesses  
13 the Government intends to call at trial as well as "a written summary of testimony that the Government  
14 intends to use," including the "witnesses' opinions, the bases and the reasons for those opinions, and the  
15 witnesses' qualifications." Fed. R. Crim. P. 16(a)(1)(E).

16 (22) Personnel Records of Government Officers Involved in the Arrest. Mr. Luis-Tenorio requests  
17 all citizen complaints and other related internal affairs documents involving any of the immigration officers  
18 or other law enforcement officers who were involved in the investigation, arrest and interrogation of him.  
19 See Pitchess v. Superior Court, 11 Cal. 3d 531, 539 (1974). Because of the sensitive nature of these  
20 documents, defense counsel will be unable to procure them from any other source.

21 (23) Training of Relevant Law Enforcement Officers. Mr. Luis-Tenorio requests copies of all  
22 written, videotaped or otherwise recorded policies or training instructions or manuals issued by all law  
23 enforcement agencies involved in the case (United States Customs Service, Border Patrol, INS, Homeland  
24 Security, etc.) to their employees regarding the handling of vehicles suspected to be transporting contraband  
25 or aliens that requires a Controlled Tire Deflation Device (CTDD) to be used.

26 (24) Names and Contact Information for All Agents in the Field at the Time of the Arrest. Mr. Luis-  
27 Tenorio requests the name and contact information for each of the agents in the field at the time of the arrest.  
28 See United States v. Napue, 834 F.2d 1311 (7th Cir. 1987); United States v. Tucker, 716 F.2d 576 (9th Cir.



1 1983) (failure to interview Government witnesses by counsel is ineffective); United States v. Cook, 608 F.2d  
2 1175, 1181 (9th Cir. 1979) (defense has equal right to talk to witnesses). The defendant also requests the  
3 name and contact information of every agent to the crime or crimes charged (or any of the overt acts  
4 committed in furtherance thereof) who will not be called as a Government witness. United States v. Cadet,  
5 727 F.2d 1453 (9th Cir. 1984).

6 (25) Video recordings. Mr. Luis-Tenorio requests any and all video recordings made of the events  
7 that transpired on October 21, 2007, including and not limited to, **recordings made by officers (both U.S.**  
8 **Border Patrol and Escondido Police Department)** following the arrest and detention of the individuals.  
9 This is all discoverable under Fed. R. Crim. P. 16(a)(1)(A) and Brady v. Maryland, 373 U.S. 83 (1963).

10 (26) Agreements Between the Government and Witnesses. The defendant requests discovery  
11 regarding any express or implicit promise, understanding, offer of immunity, of past, present, or future  
12 compensation, or any other kind of agreement or understanding, including any implicit understanding  
13 relating to criminal or civil income tax, forfeiture or fine liability, between any prospective Government  
14 witness and the Government (federal, state and/or local). This request also includes any discussion with a  
15 potential witness about or advice concerning any immigration benefits, any contemplated prosecution, or  
16 any possible plea bargain, even if no bargain was made or the advice not followed.

17 (27) Performance Goals and Policy Awards. Defendant requests disclosure of information regarding  
18 standards used for measuring, compensating or reprimanding the conduct of all law enforcement officers  
19 involved in the case (Customs, Border Patrol, INS, etc.) to the extent such information relates to the  
20 detection of contraband. This request specifically includes information concerning performance goals,  
21 policy awards, and the standards used by Customs for commending, demoting, or promoting agents for their  
22 performance at the port of entry and their success or failure to detect illegal narcotics and/or people in  
23 general.

24 (28) TECS Reports. Defendant requests all TECS reports, including reports pertaining to all vehicle  
25 border crossings pertaining to the vehicle used in this case and any vehicles pertaining to Mr. Luis-Tenorio.

26 (29) Residual Request. Mr. Luis-Tenorio intends by this discovery motion to invoke his rights to  
27 discovery to the fullest extent possible under the Federal Rules of Criminal Procedure and the Constitution  
28 and laws of the United States. This request specifically includes all subsections of Rule 16. Mr. Luis-



1 Tenorio requests that the Government provide his and his attorney with the above requested material  
2 sufficiently in advance of trial.

3 **III.**

4 **THIS COURT SHOULD ORDER PRESERVATION OF EVIDENCE**

5 Mr. Luis-Tenorio requests the preservation of all physical evidence in this case. This includes any  
6 evidence that may be destroyed, lost, or otherwise put out of the possession, custody, or care of the  
7 Government (or its private contractors) in this case. United States v. Riley, 189 F.3d 802, 806-08  
8 (9th Cir.1999). This request includes, but is not limited to: (1) the vehicle in this case and its parts and all  
9 of its contents; (2) the results of any fingerprint analysis; (3) the defendant's personal effects; (4) the agents'  
10 rough notes; (5) any video or radio broadcast, if it is recorded; and (6) any evidence seized from the  
11 defendant or any third party (i.e., material witnesses, co-defendants). This request also includes any material  
12 or percipient witnesses who might be deported or otherwise likely to become unavailable (e.g.  
13 undocumented aliens and transients). Defendant requests that Government counsel be ordered to notify the  
14 agencies and private contractors with custody of such evidence be informed of the Court's preservation  
15 order.

16 **IV.**

17 **MOTION FOR LEAVE TO FILE ADDITIONAL MOTIONS**

18 Defense counsel has received discovery in this case. She has not yet had the opportunity to complete  
19 important aspects of the investigation. As information comes to light, due to the Government providing  
20 additional discovery in response to these motions or an order of this Court, Mr. Luis-Tenorio will almost  
21 certainly find it necessary to file further motions. It is, therefore, requested that defense counsel be allowed  
22 the opportunity to file further motions based upon information gained through the discovery process.

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V.

**CONCLUSION**

For the foregoing reasons, Mr. Luis-Tenorio respectfully requests that the Court grant the above motions.

Respectfully submitted,

*s/ Candis Mitchell*

**CANDIS MITCHELL**

Federal Defenders of San Diego, Inc.

Attorneys for Mr. Luis-Tenorio

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Dated: December 12, 2007